

January 20, 2015

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:12 p.m.

Salute to the flag and moment of silent prayer called by Mayor.

Mayor's Statement – Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Township Committee was provided in the following manner:

- (A) On January 5, 2015, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 5, 2015, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 7, 2015.
- (C) On January 5, 2015, copies of advance written notice of this meeting were mailed to all persons who requested and paid for such notices on or before January 1, 2015.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room, through the doors and down the stairs, directly out the front door.

To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight's proceedings. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman DiNardo	<u> X </u>	<u> </u>
Committeewoman Kiley	<u> X </u>	<u> </u>
Committeewoman Ronchetti	<u> X </u>	<u> </u>
Deputy Mayor Aagre	<u> X </u>	<u> </u>
Mayor Sachs	<u> X </u>	<u> </u>

Approval of Minutes – Regular Meeting - December 16, 2014
Workshop Meeting - December 16, 2014
Reorganization Meeting – January 3, 2015

Offered Deputy Mayor Aagre

2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes
(abstain 12/16/14)

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Resolution S-1 – Appointment of Margaret Casagrande to the Environmental Commission.

Resolutions, Motions and Appointments:

Resolutions #27 through #30 are by Consent Agenda. All matters listed under Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussions of these items. If discussion is desired by the Mayor or any member of the Township Committee, that item will be removed and will be considered separately. Advance copies of each resolution have been given to each Committee Member. The original resolutions are with the Municipal Clerk for inspection as listed below.

27. Issuance of Raffle License RL-4033, RL-4034 and RL-4035 to St. Catherines Church.

28. Release of the performance guarantee for Landmark Land LLC – The Enclave at Holmdel, Block 194.04, Lots 26 & 29.

29. Release of the maintenance guarantee for New Cingular Wireless PCS, LLC (AT&T), Block 120, Lot 64.

30. Release of the maintenance guarantee for Atlantic Polymers Group, Block 120, Lots 13, 13.01 and 14.

Offered Committeewoman Ronchetti

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

31. 2015 Blue Collar Salaries.

Offered Committeewoman Ronchetti

2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes
Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
Mayor Sachs Yes

32. 2015 White Collar Salaries.

Offered Committeewoman Kiley 2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes
Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
Mayor Sachs Yes

33. 2015 Police Salaries.

Offered Committeeman DiNardo 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes
Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
Mayor Sachs Yes

34. 2015 Non-Contractual Salaries.

Offered Committeewoman Kiley 2nd Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes
Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
Mayor Sachs Yes

35. Adoption of the 2013 Correction Plan.

Offered Deputy Mayor Aagre 2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes
Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
Mayor Sachs Yes

36. Authorizing the transfer to accumulated absences trust fund.

Offered Committeewoman Kiley

2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

37. Authorizing the transfer to the snow removal fund.

Offered Committeewoman Ronchetti

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

38. Appointment of Dr. Antonios Tsompanidis as the township physician for 2015.

Offered Committeewoman Ronchetti

2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

39. Appointment of Dr. Staci Addressi as the township chiropractor for 2015.

Offered Deputy Mayor Aagre

2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

40. Authorizing the Mayor to execute Change Order #2 for Jads Construction Company for the 2014 Road Program.

Offered Committeeman DiNardo

2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

41. Acceptance of the 2013 Audit Report.

Offered Committeewoman Kiley

2nd Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

42. Authorizing the retainment of Realty Appraisal to prepare appraisals for Commercial, Industrial and Apartments.

Offered Deputy Mayor Aagre

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

43. Authorizing the retainment of Pamela Brodowski of BRB Valuation & Consulting Services to provide appraisals and expert testimony for tax appeals.

Offered Mayor Sachs

2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

44. Appointment of Dr. Michael Kahn as the townships Certified Employee Assistance Professional.

Offered Committeewoman Ronchetti

2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

45. Authorizing the settlement of the tax appeal for Scudieri Enterprises, Airport Plaza, Block 166, Lot 1.

Offered Deputy Mayor Aagre

2nd Committeeman DiNardo

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 214 OF THE HAZLET CODE ENTITLED “FIRE PREVENTION”

Title read by: Deputy Mayor Aagre

Hearing Date: February 3, 2015

Offered Deputy Mayor Aagre

2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2nd Mayor Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Citizens Hearing:

Charles Hoffman- End of November first part of December there was a flood of property tax consultant letters in my area wanting to know if people wanted to appeal their property taxes. I know that is an expensive proposition for the township because we have to go down there and defend ourselves. Has there been a flood of these or not?

Attorney Gorman- No. I talked to the assessor and collector and it is normal. The county program the way it is designed minimizes the impact on the municipality because all those numbers are adjusted prior to bills going out in the third and fourth quarter.

Mr. Hoffman- I would like to bring the subject up again about Clark Street and you getting together with Keyport and solve that problem.

Mayor Sachs- I will reach out to the Mayor over there and set up a meeting to discuss that with him.

Shari Wexler- I am a volunteer with an animal rescue group named Fur Friends in need. You can see we have a lot of our volunteers with us. We wanted to talk to you tonight about a colony on

Ann Court. I don't know if you are familiar with what we call TNR (Trap, neuter, release) It is basically feral cats that are not adoptable and cannot live inside homes. They are like wildlife. We have to make sure they are spayed and neutered and someone cares for them and make sure they are fed and we have shelters for them. Because they are fed regularly they don't go after birds or mice or go through peoples garage. The life span is between 2-3 years so they tend to die out after that but when you spay and neuter them there are no more kittens and eventually the population dies out. If there are kittens or friendly cats that show up, a bunch of us here are foster parents who take the kittens away and we would find them homes. We do adoptions out of Pet Smart and other places. This saves the town money because you are doing animal control which you know the costs are very high. We wanted to ask you tonight, there are a few towns, Sea Bright and Edison where I happen to work is one of them. These towns have funding and grants for TNR and the colony care takers have to record everything and they have to make sure the animals get their shots and if there are any sick animals they are removed immediately and taken to the vet. Any adoptable get taken out and we find homes for them. It is the best way to solve the problem. We can email you paperwork on this. It really is the best and most cost effective way and humane and we are willing to do it all.

Mayor Sachs- Please do thank you.

Dennis Pino, Administrator – This is something we have been considering we have reached out to Middletown Township about 1 ½ months or so ago in doing shared services with them for animal control. One of the programs we talked about was TNR program and getting that established which cuts our costs and it is good for the animal as well. If you have a spokesperson or you want to send me some information we definitely need some help in getting this right. We welcome anything that anyone can provide to us.

Ms. Wexler- We will certainly do that and that is very progressive and I think shared services is a great idea and the way to go and very beneficial. I think it is fantastic that you guys are considering that.

Nancy Flint- I run the Rescue for Friends in Need. I want to talk about the Colony at Jiffy Lube which butts up to Ann Court. That colony has actually been there for about ten years. It kind of got moved down when the original care taker passed away in a fire. We have a feeder, we have gone in and done TNR and any cat that is adoptable we take and get them homes in the rescue. There is a fence that exists, and I would propose with the approval of Jiffy Lube, which I have spoken to them and they seem like they are on board with it as long as they can get approval from their management to put up a Purrfect Fence which goes on top of the fence that already exists. They will be contained on three sides pretty much. If we need permits and variances we are willing to do that.

Mayor Sachs- Leave your information with Dennis Pino and if you have any extras please leave them so we can put them down stairs. I am willing to sit with one of your representatives if we can schedule something for Dennis and I to sit with you.

David Kestner- Did the county makes a mistake with the sidewalk and utility pole and privacy fence on the corner of Union and Middle Road? They notched the sidewalk to leave the six foot privacy fence there so the privacy fence is in the sidewalk it is only several inches. The sidewalk has been moved out to the curb and a full size wheelchair cannot get by it. Also, about 10 feet from that point they put the utility pole right in the middle of the sidewalk.

Mayor Sachs- There is an onsite engineer there every day that work is being done there. He babysits the project as it moves forward. It is not our project it is a county project. We can look into that.

Dennis Pino, Administrator – We will look into that with the county.

Jim Brady- I realize that there is no more rent control but the town still has the mobile home parks collecting the fees for sewer, water and taxes. The people don't get a break when they get a rent increase that all those things are supposed to be deducted out the rent before they add on their 5%-10%. They collect sewer rents and some don't turn them over to the town right away. Why is it not followed up?

Mayor Sachs- Are you saying their sewer bills are delinquent from the property owner of the mobile home park?

Mr. Brady- Yes.

Mayor Sachs- I am sure they are paying a late fee and if it goes through a certain length of time other action would be taken.

Attorney Gorman- A lot of property owners do that they incur the 18% late fee and then pay it off right before it goes to tax sale. They can redeem it after. That is the problem with collections.

Motion to close hearing:

Offered Committeewoman Ronchetti

2nd Mayor Sachs

Voice Vote: Yes

Motion to adjourn:

Offered Committeewoman Ronchetti

2nd Mayor Sachs

Voice Vote: Yes

Time: 8:40 PM